

PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, April 18, 2013

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, April 18, 2013 at the Carlsbad City Offices, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Ron Cozad, Bob Gates, Cliff Kaiser, John O'Reilly, Tom Ricotta and Cal Weeks were present and represented a quorum.

MEMBERS ABSENT

No members were absent.

COUNTY STAFF PRESENT

Present were Willie Vasquez, Dan Thompson and Blake Matheson.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the April, 2013 meeting. Mr. Gates moved the minutes be approved, which they were, with Mr. Cozad, Mr. Kaiser and Mr. O'Reilly abstaining.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments on items not on the agenda.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – J. O'Reilly

While there had been no Fly Friendly Program Presentations since the last meeting, Mr. Collins reported that they would be sharing the Fly Friendly Program information with some real estate professionals.

AIRPORT COMMUNITY RELATIONS REPORT – B. Matheson

Report for March, 2013:

- ➔ Monthly Operations Count: 13,698
- ➔ Annual Operations Count: 34,746
- ➔ Monthly Air Carrier Passenger Enplanements: 4,731
- ➔ Monthly Air Carrier Passenger Throughput: 9,096
- ➔ Annual Air Carrier Total Passengers: 25,356
- ➔ Monthly Concerns: 184
- ➔ Annual Concerns: 370

- Community Noise Concern Callers by area: Southwest: 7; Southeast: 4; Northwest: 2; Northeast: 2; Out of NINA: 1
- Jet Flights during quiet hours (2200-0700): 65
- Propeller Flights during quiet hours (0000-0600): 7
- Collins Noise Index for Community Concerns = .065 people/1000 filed a concern.
- Palomar Airport Operational Benefit Index = 194.0 people/1000

Mr. Matheson and the PAAC took questions from Mr. Raymond Bender of San Marcos regarding Stage 3 and 4 aircraft compliance.

STAFF REPORT – W. Vasquez

Mr. Vasquez reported on a recently filled Administrative Analyst II position that will encompass the noise duties at the airport. Jessica Turner was scheduled to begin in that position the next day. The Wings of Freedom tour will be at the airport on May 3rd through the 5th. The City of Carlsbad will be installing upgrades to the Airport Rescue Fire Fighter (ARFF) trucks. A taxiway construction project will begin on Sunday, April 21st. The runway will be closing from 2205 to 0605 during the project. The anticipated time of completion is the end of May.

Mr. Vasquez took questions from the PAAC about California Pacific Airlines, the pending Ramona Airport FAA Tower closure and the Runway Feasibility Study.

COMMITTEE MEMBER COMMENTS

There were no committee member comments.

SET AGENDA FOR MEETING ON MAY 16, 2013

The next meeting of the Palomar Airport Advisory Committee will be on April 18, 2013. Mr. Raymond Bender of San Marcos presented the PAAC with a letter regarding agenda items he had requested be placed on the April, 2013 Agenda. He requested that they be placed on the May, 2013 agenda. After a discussion about Mr. Bender's request, Mr. Hutter moved that an agenda item regarding the status of the Palomar Airport Layout Plan be placed on the May, 2013 Agenda. Mr. Cozad seconded the motion. A vote was not taken.

ADJOURN

The meeting was adjourned at 7:34 p.m.

By: _____
Dan Thompson, Administrative Secretary I